EXECUTIVE BOARD 114th Session Geneva, 24-27 May 2004 EB114/1 Rev.1 24 May 2004

Agenda

1. Opening of the session and adoption of the agenda

Documents EB114/1 and EB114/1(annotated)

- 2. Election of Chairman, Vice-Chairmen and Rapporteur
- 3. Outcome of the Fifty-seventh World Health Assembly

Document EB114/2

- 4. Technical and health matters
 - 4.1 Cancer control

Document EB114/3

• Review of possible establishment of an international fund to support cancer control in developing countries

Document EB114/18

4.2 Disability, including management and rehabilitation

Document EB114/4

4.3 Recruitment of health workers from the developing world

Document EB114/5

4.4 Human resources in health

Document EB114/17

4.5 Avian influenza and human health

Document EB114/6

4.6 Meeting of Interested Parties, 2003

Document EB114/INF.DOC./1

4.7 Dependence-producing psychoactive substances: supplementary guidelines

Document EB114/7

4.8 Manufacture of antiretrovirals in developing countries and challenges for the future

Document EB114/15

4.9 Sustainable financing for tuberculosis control

Documents EB114/14 and EB114/14 Corr.1

4.10 Social health insurance

Document EB114/16

5. Staffing matters

5.1 Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

Document EB114/INF.DOC./2

5.2 [deleted]

6. Management and financial matters

6.1 Implementation of multilingualism in WHO

Document EB114/8

- 6.2 Committees of the Executive Board
 - Merger of committees: terms of reference and options for membership

Documents EB114/9 and EB114/9 Add.1

• Filling of vacancies on committees

Documents EB114/11 and EB114/11 Add.1

6.3 Future sessions of the Executive Board and the Health Assembly

Document EB114/10

Nongovernmental organizations: reconsideration of two applications for admission into official relations with WHO

Documents EB114/12 and EB114/19

7. Matters for information

7.1 Expert committees and study groups

Document EB114/13

8. Closure of the session

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